

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund, Inc Board of Directors**

Simultaneous Meeting

**Wednesday, November 15, 2017 – 9:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

AGENDA

9:00 A.M.

- 1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee and the National Homebuyers Fund Board of Directors**
- 2. Special Order of Business:
2018 Annual Audit and Entrance Conference**
Moss Adams
- 3. Closed Session:**
*Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9).
Name of case: National Homebuyers Fund, et al. Apps. V. Washington State Housing Finance Comm.,
Resps. Appellate Court Case Number: 76510-8.*
- 4. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committees of the Rural County Representatives of California and the Golden State Finance Authority and the Board of Directors of the National Homebuyers Fund was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.